

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: September 11, 2007

From: Lynne Sekas
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: September 21, 2007 Economic Development Advisory Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Economic Development Advisory Committee on Friday, September 21, 2007 at 9:00 a.m. at the Department of Housing and Community Development, Room 470, Sacramento, California 95814.

The purpose of the meeting:

Economic Development Advisory Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order
Roll Call

- I. Approval of the May 17, 2007 Economic Development Advisory Committee Minutes
- II. Consent Calendar

No consent items.
- III. Action Item: City of Eureka's 2007-08 OTC Application
- IV. Committee Members' Items
- V. Discussion of CDBG OTC Program Issues and Opportunities
- VI. Adjournment

Refer questions or requests for additional information to Lynne Sekas, Committee Secretary, prior to the Committee meeting at (916) 327-8823, or in writing to Lynne Sekas, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Economic Development Advisory Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Economic Development Advisory Committee no later than five calendar days before the meeting at (916) 322-1112.

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**State of California
Department of Housing and Community Development
Economic Development Advisory Committee**

AGENDA

www.hcd.ca.gov/news/events

Friday, September 21, 2007

9:00 A.M.

**Department of Housing and Community Development, Room 470
Sacramento, CA 95814**

ROLL CALL:

Sean Quinn, Chairperson

Jerry Avila

Kurt Chilcott

Paula Connors

Roma Cristia-Plant

Roxann Middleton-Burns

Call to Order

Roll Call

- I. Approval of the May 17, 2007 Economic Development Advisory Committee Minutes
- II. Consent Calendar: No consent items.
- III. Action Item: City of Eureka 2007-08 Over The Counter Application
- IV. Committee Members' Items
- V. Discussion of CDBG OTC Program Issues and Opportunities
- VI. Adjournment